

**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**  
**MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE**  
**WEST MEETING ROOM 200**  
**100 SOUTH MAIN STREET, WATERLOO, ILLINOIS**

**AGENDA**

**Monday, September 25, 2023**

**8:15 am**

- 8:15 am** Public Comments or Questions (**comments/questions are limited to items on the agenda**)
- 8:20 am** County Clerk Jonathan McLean, 1) Presentation of County Bills and Payroll  
2) Approval of Minutes  
3) Commissioner's Approval of the Oak Hill Care Center Accounts Payable
- 8:23 am** City of Waterloo Courtyard Bandstand Application for the Waterloo Trunk-or-Treat
- 8:25 am** Shari Kruep – Oak Hill Care Center Report
- 8:35 am** Chris Voelker – Flood Plain Variance
- 8:40 am** Kevin Koenigstein – 1) 3<sup>rd</sup> Quarter Financial Update  
2) FY 2024 Budget
- 8:55 am** Carla Heise – 1) Intergovernmental Agreement and Cost report  
2) MABAS Agreement  
3) Zoll One Program Contract
- 9:15 am** Aaron Metzger – 1) Resolution Establishing the Funding Appropriation for Township Bridge Program Projects  
2) Approval of Bidders for Gasoline and Bio-Diesel Fuel for Monroe County Highway Department Garage  
3) Miscellaneous Highway Department Items
- 9:25 am** Discuss 2024 Holiday Schedule
- 9:30 am** Discussion of Board Members for Doerr Eagle Cliff
- 9:40 am** Closed Session- Litigation

**THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.**